

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of November 25, 2024

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. APPROVAL OF CONSENT AGENDA AS PRESENTED

B. CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In which event, the discussion will be the first item of business after approval of the Consent Agenda.)

1. Approval of minutes from the November 11, 2024 meeting.
2. Approval of Ord. 2024 – amending Chapter 32, Section 32-36, entitled “Planning and Zoning Fees” of the Gurnee Municipal Code.
3. Approval of Ord. 2024 – authorizing the execution of a Professional Services Agreement with HMG Engineers, Inc. for engineering services for the Quality Acres sanitary sewer extension.
4. Approval of Res. 2024 - establishing certain property of the Village of Gurnee to be surplus (miscellaneous Police Department found, abandoned or surplus property).
5. Approval of Information System Division’s recommendation to renew a one-year Microsoft Software Assurance maintenance agreement with Dell Marketing L.P. at an estimated cost of \$29,000.00 (State of Illinois Department of Innovation & Technology contract).
6. Approval of request from Public Works Department to purchase ten fire hydrant assemblies from the low bidder, Ziebell Water Service Products, at a cost of \$52,664.98.
7. Approval of Payroll for period ending November 15, 2024 in the amount of \$1,052,048.04.
8. Approval of Bills for the period ending November 25, 2024 in the amount of \$745,219.15.

C. PETITIONS AND COMMUNICATIONS

1. Recognition of Community Service Officer Kathy Riechers-Ronzani’s 40 years of service to the Village of Gurnee.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of request from Police Department to waive bidding requirements and purchase 75 Motorola STARCOM APX N70 radios at a cost of \$528,500.27 and seven years of subscription services at a cost of \$111,857.25 from Motorola Solutions (Lake County bulk purchasing discount of \$32,988.45).
2. Approval of request from Police Department to waive bidding requirements and award upfitting of one evidence technician vehicle and eight patrol squads to Chicago Parts and Sound - Police Department Systems (PDS) at a cost of \$209,549.42 (Police Department Units #140, #142, #148, #155, #158, #159, #160, #175 and #177).
3. Approval of request from Public Works Department to waive bidding requirements and purchase one Fecon StumpEx and one Baumalight 40" Brush Mulcher from McCullough Kubota of Gurnee at a cost of \$46,258.00.

G. **PUBLIC COMMENT**

Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact Austin Pollack, Assistant to Village Administrator, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.

Village Website: www.gurnee.il.us
Village Board E-mail address: villageboard@village.gurnee.il.us